

STATE OF TENNESSEE



Chair: David H. Lillard,
Jr.
State Treasurer
david.lillard@tn.gov

Voting Members:
Kerry Dove
Bruce D. Fox
John M. Garrett
Brian Hunt
Bob Pitts
Paul Shaffer

Non-Voting Members:
Joy Baker
Jason Denton
Sandra Fletchall
Keith B. Graves
John Harris
Lynn Vo Lawyer
Jerry Mayo
Sam E. Murrell, III
A. Gregory Ramos
Pam Smith

Advisory Council on Workers' Compensation

TREASURY DEPARTMENT
ANDREW JACKSON BLDG., 13TH FLOOR
502 DEADERICK STREET
NASHVILLE, TENNESSEE 37243
Telephone: (615) 770-1754

Ex Officio Members:
Senator Jack Johnson
Representative Jimmy Eldridge
Commissioner Julie Mix-McPeak
Administrator Abbie Hudgens

Larry Scroggs, Administrator

AGENDA

**MEETING OF THE ADVISORY COUNCIL ON
WORKERS' COMPENSATION**

Wednesday, October 11, 2017 at 1:30 p.m. CDT
Legislative Plaza, Room 16

1. **Call to Order** and roll call to establish quorum.
2. **Welcome** and introductory remarks by the Chair.
3. Approval of the minutes of the Advisory Council's meeting on September 6, 2017.
4. New business:
 - a. Actuarial review of the *Voluntary Loss Cost Filing* by the National Council on Compensation Insurance (NCCI) proposed to be effective March 1, 2018 – Presentation by **Mary Jean King** of By the Numbers Actuarial Consulting, Inc. (BYNAC), actuary for the Advisory Council
 - b. Actuarial review of the *Voluntary Loss Cost Filing* by NCCI – Presentation by **Chris Burkhalter** of Bickerstaff, Whatley, Ryan & Burkhalter, Inc. (BWRB), actuary for the Tennessee Department of Commerce & Insurance
 - c. Response and Comments on behalf of NCCI – Presentation by **Ann Marie Smith**, Director and Actuary, NCCI Actuarial and Economic Services
5. The Chair opens floor for discussion of presentations and for the Council's recommendation to the Commissioner of the Department of Commerce & Insurance
6. Further business.
7. Adjournment.